

**IN THE BOARD OF SUPERVISORS**  
**COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA**

\_\_\_\_\_ day \_\_\_\_\_, 2016

**PRESENT: Supervisors**

**ABSENT:**

RESOLUTION NO \_\_\_\_\_  
APPROVAL OF A RESOLUTION GRANTING DELEGATION OF AUTHORITY TO THE  
HEALTH AGENCY DIRECTOR OR HIS DESIGNEE TO ACT ON THE COUNTY'S  
BEHALF RESPECTIVE TO THE CALIFORNIA HEALTH FACILITIES FINANCING  
AUTHORITY GRANT

The following resolution is hereby offered and read:

WHEREAS, as a result of Senate Bill (SB) 82, known as the Investment in Mental Health Wellness Act of 2013, California has an opportunity to expand crisis support services that are expected to improve outcomes for the individuals served and to lead to improved system outcomes for local communities and their community partners; and

WHEREAS, the County has been awarded a grant in the amount of \$971,070 from the California Health Facilities Financing Authority (CHFFA) to build a 4-bed Crisis Stabilization Unit; and

WHEREAS, the grantor has requested a resolution by the Board as required by Title 4, California Code of Regulations Section 7124 (a)(12) to grant designation of authority to an officer to act on the County's behalf with respect to the grant and to sign related documents, forms, reports, or take any other actions required for the grant.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. The Board accepts a grant agreement dated December 3, 2015 in the amount of \$971,070 from the CHFFA and agrees to comply with its conditions.
2. The Board delegates authority to the Health Agency Director or his designee to act on the County's behalf respective to the CHFFA grant and to sign related documents, forms, reports or to take any other action required for the grant.
3. Actions taken prior to the date hereof in furtherance of the purposes of this resolution shall be included in this resolution.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing resolution is hereby adopted:

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

Rita L. Neal  
County Counsel

By:   
\_\_\_\_\_  
Deputy County Counsel

Date: March 25, 2016

STATE OF CALIFORNIA,                    )  
  )    ss  
County of San Luis Obispo,            )

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

County Clerk and Ex-Officio Clerk  
of the Board of Supervisors

(SEAL)

By: \_\_\_\_\_  
Deputy Clerk